



**City of Salem**  
**CITY OF SALEM**  
**BOND OVERSIGHT COMMITTEE**  
**MEETING AGENDA**

November 30, 2023 12:30 PM

Hybrid Meeting- Youtube and 555 Liberty St SE, PW Traffic Control Room - Rm 325  
View Via YouTube: [https://www.youtube.com/channel/UCQLi9RKZNHu4wfYcs\\_TC0TA](https://www.youtube.com/channel/UCQLi9RKZNHu4wfYcs_TC0TA)

Si necesita ayuda para comprender esta información, por favor llame 503-588-6274

**PARTICIPANTS**

Committee Members

Mayor Chris Hoy, Chair  
Councilor Virginia Stapleton  
Councilor Micki Varney  
Bob Cortright, Community Member  
Mike Herron, Community Member  
Alternate-Councilor Linda Nishioka

Staff

Keith Stahley, City Manager  
Scott Archer, Deputy City Manager  
Josh Eggleston, Chief Financial Officer  
Dan Atchison, City Attorney  
Courtney Knox Busch, Strategic Initiatives Manager  
Brian Martin, P.E., Public Works Director  
Allen Dannen, P.E., City Engineer  
Rick Barnes, P.E., Public Works Engineering  
Aaron Edelman, P.E., Public Works Engineering  
Aaron Kimsey, P.E., Public Works Engineering  
Jennifer Kellar, Parks Operations Manager  
Rob Romanek, Parks Planner  
Kelli Blechschmidt, Management Analyst II

**AGENDA**

1. Welcome and call to order
2. Public Comment - Appearance of persons wishing to address the Committee.
3. Action Items
  - a. None
4. Management Update/Information Items
  - a. Project Updates:
    1. Transportation
      - a. McGilchrist Construction Update – Allen Dannen, P.E., City Engineer

2. Enterprise Resource Planning project – Josh Eggleston, CFO
3. Construction Cost Update – Allen Dannen
  
5. Continued Business
  - a. Parks Paths and Trails Project Selection Process and Criteria – Aaron Kimsey
  
6. New Business
  - a. Civic Center Seismic Retrofit – Pre-Project Planning Update – Aaron Kimsey
  
  - b. Affordable Housing
    1. Update on affordable housing bond dollars - Josh Eggleston, CFO
    2. Affordable Housing Opportunity– Dan Atchison, City Attorney
  
  - c. Davis Road & Liberty signal construction – Allen Dannen, P.E., City Engineer
  
  - d. December 2023 meeting and 2024 meetings
  
7. Adjourn

**Next Scheduled Meeting: December 21, 2023**

This meeting is being conducted with the hybrid format, with remote attendance and in person by the governing body. Interested persons may view the meeting in person at City Hall, RM 325 or online on [YouTube](#). To sign up to testify via Zoom or to submit public comment, contact the Finance Department via email at [finance@cityofsalem.net](mailto:finance@cityofsalem.net) the day of the meeting by 9AM.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.